

July 29, 2020

The Malcolm Planning Commission meeting was called to order at 7:10 p.m. Members present; Jon Mohr, Alexa Metcalf, Chadd Drapper, and Sandy Streeter. Members absent: Lecia Teten and Adam Benischek.

It was noted that the Open Meetings Law is posted and located on the wall as you enter the Village Hall.

Chairman Jon Mohr made a motion to open the Visitor Period at 7:10 p.m., seconded by Alexa Metcalf. Motion carried by AYE: Mohr, Metcalf, Drapper, and Streeter. Nay: None; Motion carried by 4-0. Members absent: Lecia Teten and Adam Benischek.

Visitor Period Discussion

- (1) Brock Rezny discussed reasons for the request for a 2'-0" or 4'-0" variance, with preference on a 4'-0", and a request to not require a sidewalk as part of the property improvements (construction of a new residence and driveway). The intent for the request is to increase the intrinsic value of the property with a larger backyard space and to provide more clearance from the storm sewer. With a 15' property easement by the Village from the roadway, the concern is the setback requirement in addition to the easement places the house further back than is normally required for the rest of the Village.

Chairman Jon Mohr made a motion to close the Visitor Period at 7:16 p.m., seconded by Sandy Streeter. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Metcalf, Drapper, and Streeter. Nay: None; Motion carried 4-0. Members absent: Lecia Teten & Adam Benischek

The minutes of the June 22, 2020 meeting were reviewed. Sandy Streeter moved to approve the meeting minutes as recorded, seconded by Chadd Drapper. Motion carried by AYE: Mohr, Metcalf, Drapper, and Streeter. NAY: None. Motion carried 4-0; Obstain: None. Members absent: Lecia Teten and Adam Benischek.

Chairman Jon Mohr made a motion to change the order of the agenda to New Business, seconded by Alexa Metcalf. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Metcalf, Drapper, and Streeter. Nay: None; Motion carried 4-0; Members absent: Lecia Teten and Adam Benischek.

New Business Discussion

- (1) Review of fees and charges for projects, building permits, meeting, hookups. Motion was made to move discussion item to the next meeting agenda.
- (2) Building Permit Application for storage units for 9515 NW 112th Street; Randy Wobig. Chadd Drapper made a motion to recommend to the Village Board to approve the request; seconded by Sandy Streeter. Motion carried by AYE: Mohr, Metcalf, Streeter, and Drapper. Nay: none; Motion carried 4-0. Members absent: Lecia Teten and Adam Benischek.
- (3) Request for Variance for new home at 420 Elk Creek Road; Brock Rezny. Sandy Streeter made a motion to recommend to the Village Board to approve the 2'-0" setback infringement variance and dismiss the need for a sidewalk construction due to current condition of sidewalk not present along that side of the street, seconded by Jon Mohr. Motion carried by AYE: Mohr,

Metcalf, Streeter, and Drapper. Nay: none; Motion carried 4-0. Members absent: Lecia Teten and Adam Benischek.

- (4) Building Permit Application for new home at 420 Elk Creek Road; Brock Rezny. Sandy Streeter made a motion to recommend to the Village Board to approve the Building Permit Application for the new home contingent on the Boards Approval for the 2'-0" setback infringement request, seconded by Jon Mohr. Motion carried by AYE: Mohr, Metcalf, Streeter, and Drapper. Nay: none; Motion carried 4-0. Members absent: Lecia Teten and Adam Benischek.
- (5) Building Permit Application for partial basement work at 533 Education Drive; Andy & Crystal Meister. Sandy Streeter made a motion to recommend to the Village Board to approve the Building Permit Application, seconded by Jon Mohr. Nay: none; Motion carried 4-0. Members absent: Lecia Teten and Adam Benischek.

Jon Mohr made a motion to change the order of the agenda to Unfinished Business, seconded by Alexa Metcalf. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Metcalf, Streeter, and Drapper. Nay: None; Motion carried 4-0. Members absent: Lecia Teten and Adam Benischek.

- (1) No unfinished business on the table to discuss.

Chairman Jon Mohr moved to adjourn at 7:45 p.m. Chadd Drapper seconded the motion. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Metcalf, Drapper, and Streeter. Nay: None; Motion carried 4-0. Members absent: Lecia Teten and Adam Benischek.

Alexa Metcalf, Secretary

Recommendations to the Village of Malcolm Board
July 29, 2020

Recommendation 339 – The Malcolm Planning Commission recommends to the Malcolm Village Board to approve the building permit application for storage units for 9515 NW 112th Street; Randy Wobig.

Recommendation 340 – The Malcolm Planning Commission recommends to the Malcolm Village Board to approve a 2'-0" setback infringement variance for a new home at 420 Elk Creek Road and dismiss the requirement for a sidewalk due to lack of presence of sidewalk along existing adjacent homes; Brock Rezny.

Recommendation 341 – The Malcolm Planning Commission recommends to the Malcolm Village Board to approve the building permit application for a new home at 420 Elk Creek Road pending approval of setback variance request; Brock Rezny.

Recommendation 342 – The Malcolm Planning Commission recommends to the Malcolm Village Board to approve the building permit application for a partial basement work at 533 Education Drive; Andy & Crystal Meister.

Alexa Metcalf, Secretary